

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: March 22, 2022

Time in Court: 8:49-9:05 AM; 9:20-9:50 AM; 10:08-11:04 AM; 11:22 AM-1:00 PM;
1:37-2:31 PM

(TOTAL Time: 4 hrs, 12 min)

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach

Also present: Paralegal – Maddi Wachs

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Shawn Estrada, Aaron Brecher, Molly McCafferty,
Sachi Schuricht

Also present: Paralegal – Jennifer Cygnor

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Motion Hearing – 14 min (8:49-09:05 AM)

Hearing held on ECF No. 1367 - Defendant's Motion to Exclude. Argument from counsel heard. Court grants in-part, denies in-part.

**Jury Trial (Day 7): 3 hrs, 58 min (9:20-9:50 AM; 10:08-11:04 AM; 11:22 AM-1:00 PM;
1:37-2:31 PM)**

Jury Trial held March 22, 2022. Trial Continued to March 23, 2022, at 9:00 AM

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: **5388; 3741 (pp. 1-7), 5389**

Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: **5388; 3741A; 5389**

Defendants: N/A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18- CR-00258-2 EJD

TRIAL LOG

TRIAL DATE: March 22, 2022			REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		8:49 am	Court in session, outside of presence of prospective jurors	
			Argument from Counsel on ECF No. 1367; Court grants-in-part Defendants' Motion to Suppress	
		9:05 am	Court recesses for 15 min	
		9:19 am	Jury enters Courtroom	
		9:20 am	Court in session; Jury present	
		9:23 am	Court gives Preliminary Instructions to Jury	
		9:45 am	Court concludes Preliminary Instructions	
		9:50 am	Court recesses for 18 min	
		10:08 am	Court in session; Jury present	
		10:09 am	Opening Statement by Government	
		11:03 am	Government concludes Opening Statement	
		11:04 am	Court recesses for 13 min	
		11:22 am	Opening Statement by Defense	
		12:57 pm	Defense concludes Opening Statement	
			Jury departs courtroom	
		12:58 pm	Court in session, outside of presence of prospective jurors	
		1:00 pm	Court recesses for 37 min	
		1:37 pm	Court in session; Jury present	

TRIAL DATE: March 22, 2022			REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		1:38 pm	Government calls Erika Cheung as witness	
		1:39 pm	Witness sworn	
		1:56 pm	Government offers Exhibit 5388; no objection	
			Exhibit 5388 admitted into evidence	
		2:09 pm	Government offers Exhibit 3741, pp. 1-7; no objection	
		2:10 pm	Exhibit 3741A (pp. 1-7 only) admitted into evidence	
		2:14 pm	Government offers Exhibit 5389; no objection	
			Exhibit 5389 admitted into evidence	
		2:27 pm	Witness testimony to be cont'd.	
			Court admonishes Jury; Jury departs courtroom	
		2:29 pm	Court in session out of presence of Jury	
		2:31 pm	Trial continued to March 23, 2022, at 9:00 AM	
			Court adjourns	